

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

June 11, 2015

5:30 P.M.

MINUTES

Present: Mayor James Calnon, Councilors Rachelle Armstrong (W1), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

Absent: Councilor Mike Kelly (W2)

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on May 28, 2015 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Kasper; Seconded by Councilor Armstrong
Roll call: Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending June 3, 2015 in the amount of \$ 288,963.67 and June 10, 2015 in the amount of \$ 365,861.13 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kretser; Seconded by Councilor Kasper
Roll call: Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the weeks of May 28 – June 10, 2015
- Report from the Building Inspector's office June 9, 2015
- Report from the Parking Violations Bureau for May 2015
- Statement from the City Clerk's Office of all monies received during the month of May 2015 in the total amount of \$43,658.24
- Report from the Finance Committee held on June 4, 2015

RESOLVED: That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk's Office.

By Councilor Armstrong; Seconded by Councilor Dowdle

Roll call: Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the weeks ending June 5, 2015 in the amount of \$ 326,736.81 and June 12, 2015 in the amount of \$ 2,024,714.51 are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Armstrong; Seconded by Councilor O'Connell
Roll call: Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

Jesse Feiler spoke about Friends of Saranac River Trail.

David Boucher (aka UPS Dave) 53 Johnson Avenue. Thanked Council for City Marina it is beautiful. Asked Council to consider traffic light upgrade by Kehoe on Broad Street.

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Laurie Parsons of the Elmore SPCA to hold "Paws on Parade" on US Oval on Sunday October 11 from 8am-1pm.

By Councilor Kretser; Seconded by Councilor Armstrong
Discussion: None
Roll call: Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the Clinton County Canine Club to hold dog training classes on US Oval from 5:30pm-8:15pm on the following Mondays: 6/22, 6/29, 7/6, 7/13, 7/20, 7/27, 8/3, 8/10, 8/17, 8/24.

By Councilor O'Connell; Seconded by Councilor Kasper
Discussion: Yes
Roll call: Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)
ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign a subordination agreement for a property located at 18 Stetson Avenue owned by Michael Racine.

By Councilor Dowdle; Seconded by Councilor Kretser

Discussion: None

Roll call: Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to accept the bid results, as per the attached schedule as part of the minutes of this meeting, from the City's auction on June 3rd, 2015, for properties foreclosed for 2013 and prior delinquent property taxes and water, sewer and refuse charges.

By Councilor Armstrong; Seconded by Councilor O'Connell

Discussion: None

Roll call: Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. Motion to waive rule 4 for initial consideration "Request from the City Chamberlain to renew the workers' compensation coverage for the City with the NYS Workers' Compensation Alliance for the period July 1st, 2015 through June 30th, 2016, at an 8.77% increase for a total premium of \$493,964" and "Request from Bill Treacy Manager MLD permission to advertise for PMLD BID No. 2015-6-2 "Replace two roofs at Green Street." Bid opening date: July 21, 2015 at 11am."

By Councilor Kretser; Seconded by Councilor Kasper

Roll call: Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to renew the workers' compensation coverage for the City with the NYS Workers' Compensation Alliance for the period July 1st, 2015 through June 30th, 2016, at an 8.77% increase for a total premium of \$493,964.

By Councilor Kretser; Seconded by Councilor Kasper

Discussion: None

Roll call: Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD permission to advertise for PMLD BID No. 2015-6-2 “Replace two roofs at Green Street.” Bid opening date: July 21, 2015 at 11am.

By Councilor Armstrong; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Dowdle, O’Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves two Police Department employees to attend “New York Statewide TraCS Lead Agency Users Meeting” in Syracuse, NY from June 25 – 26, 2015 at a cost not to exceed \$436.45 and will be expensed out of the Asset Forfeiture fund.

By Councilor Kretser; Seconded by Councilor Kasper

Discussion: None

Roll call: Councilors Armstrong, Dowdle, O’Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the City Chamberlain to renew the workers’ compensation coverage for the City with the NYS Workers’ Compensation Alliance for the period July 1st, 2015 through June 30th, 2016, at an 8.77% increase for a total premium of \$493,964. **(Move to agenda under “Other Items” Letter E)**
2. Request from Bill Treacy Manager MLD permission to advertise for PMLD BID No. 2015-6-2 “Replace two roofs at Green Street.” Bid opening date: July 21, 2015 at 11am. **(Move to agenda under “Other Items” Letter E)**

10. NEW BUSINESS:

Councilor O’Connell requested that all Department Heads attend meetings. If the cannot they inform the Council by Noon on the day of the meeting.

11. CLOSING PUBLIC COMMENTS:

Dave Boucher asked if the canine club would interfere with PAL.

Mayor Calnon indicated this is a public comment period not question and answer period. However, since he asked the question we would get an answer.

Motion to Adjourn by Councilor O'Connell; Seconded by Councilor Armstrong

Roll call Councilors Armstrong, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

MEETING ADJOURNED: 5:45pm